



2015 TOWN OF FAIRFAX

**SELECTBOARD MEETING
MONDAY APRIL 20, 2015
7:00 PM**

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Randy DeVine, acting Chair, Peter King and Leebeth Ann Lemieux.

Public Present: Sally and Wayne Sweet; Roberta Rodimer; Peggy Gilbert.

Staff Present: D. Jay Leach, Road Foreman; Deb Woodward, TC & Treas.

Call to Order: Randy explained the rules of order. Randy called the meeting to order at 7:00 p.m.

Minutes:

4.6.15

Leebeth made a motion to approve the minutes as written; seconded by Peter. Motion carried - vote 3-0.

4.20.15

Peter made the motion to approve the minutes as written; seconded by Leebeth. Motion carried - vote 3-0.

Orders & Payroll: Peter reviewed the warrants. He had a question with Duffy's and having to pay for recycling. We will check into the contract for clarity. ___

Public Comment/Correspondence: N/A.

D. Jay Leach, Road Foreman - Loader Quotes

D. Jay talked with Nortrax and Case for information and a price quote; two very different prices were quoted. He will check into the cost of leasing a loader, as suggested by the Board, and report back before a decision is made. The Board talked to D. Jay addressing a couple of areas of concern in regards to the roads.

Skip Taylor, Zoning Administrator:

Skip handed out his activity report for the time period of February 17th through April 20, 2015. Please see report attached.

Gabe Handy - Will reschedule due to illness.

4.20.15 SB Minutes Cont.

Other Business:

1. Baptist building - postponed to next meeting.
2. Act 148 - the flyers will be sent out to the residents in the mail tomorrow. Sheri did the folding of the flyer as well as taping the flyers for mailing.
3. Constable's job description: Peter made the motion to accept the constable's policies and duties, seconded by Leebeth. Motion carried, vote 3-0.
4. Road Closure Policy - postponed.
5. Purchasing Policy - Leebeth made the motion to approve the Purchasing Policy; seconded by Peter. The motion carried with a vote 3-0.
6. Request for quotes to perform the fire department parking lot
7. Access Permit Applications:
#1: HV0381, Lot 2 - Peter made the motion to accept the APA; seconded by
#2: HV0381, Lot 3 - Peter made the motion to accept the APA; seconded by Leebeth. Motion carried with a vote 3-0.

Adjourn:

7:55 PM - Leebeth made the motion to adjourn; Peter seconded. The motion carried with a vote of 3-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

Randy DeVine, acting Chair
Fairfax Selectboard
RD/sw